

**Pitt County Board of Commissioners  
Agenda for  
9/14/2020 9:00 AM  
Eugene James Auditorium**

- |   |       |           |
|---|-------|-----------|
| <b>1) Welcome - <u>Chairman McLawhorn</u></b>   | 9:00  |           |
| <b>2) Call to Order</b>   |       |           |
| <b>3) Invocation and Pledge</b>   |       |           |
| <b>4) Approval of Agenda - <u>Chairman McLawhorn</u></b>  | 9:05  |           |
| <b>5) Presentation</b>  |       |           |
| 1. Recognition of Eagle Scouts - Landon Cole Morris (Troop 25) - <u>Scott Elliott</u>                                     | 9:10  | <b>1</b>  |
| 2. Pitt County's "All-America County – 2020" Designation - <u>Scott Elliott</u>   | 9:15  | <b>3</b>  |
| <b>6) Public Hearings</b>   |       |           |
| 1. Economic Development Incentive - Project Liger - <u>Kelly Andrews</u>  | 9:30  | <b>4</b>  |
| 2. Economic Development Incentive - Project Jackpot - <u>Kelly Andrews</u>  | 9:40  | <b>6</b>  |
| 3. Economic Development Incentive - Project X-Ray - <u>Kelly Andrews</u>  | 9:50  | <b>8</b>  |
| 4. Franchise Renewal for C&D Landfill, Inc. - <u>John Demary</u>  | 10:00 | <b>10</b> |
| <b>7) Public Addresses to the Board</b>   |       |           |
| <b>8) Items for Report</b>  |       |           |
| 1. Monthly Financial Report for General Fund and Solid Waste Enterprise Fund as of August 31, 2020 - <u>Brian Barnett</u> | 10:05 | <b>16</b> |
| 2. August 2020 Tax Collection Report - <u>Lorie English</u>   | 10:10 | <b>21</b> |
| 3. Public Health Director's COVID-19 Report - <u>John Silvernail</u>  | 10:15 | <b>25</b> |
| 4. Manager's Report - <u>Scott Elliott</u>  | 10:25 | <b>26</b> |
| a) Next Meeting Dates:  |       |           |
| • September 14, 2020 at 6:00 p.m. - Quasi-judicial hearing(s), Mark W. Owens, Jr. Auditorium (Ag Center)                  |       |           |
| • October 5, 2020 at 9:00 a.m.  |       |           |
| b) Candlewick Area Sanitary Sewer - CDBG Application - Phase II   |       |           |
| c) Pitt County: Digital Counties 2020 Survey Winner   |       |           |
| d) Workers Compensation Claim Settlement: Samuel Hardison (\$150,000)   |       |           |
| e) American heart Association - 2020 Mission: Lifeline EMS Gold Plus Recognition  |       |           |

f) Industrial Development Commission - Interim Director

g) Public Information Office - Interim Director

## 9) Items for Consent

- |   |       |    |
|---|-------|----|
| 1. Approval of Minutes - <u>Kimberly Hines</u>  | 10:35 | 27 |
| 2. Budget Amendment - Elections - CARES Act Funding - \$252,137<br><u>Brian Barnett</u>   | 10:35 | 28 |
| 3. Budget Amendment - Help America Vote Act (HAVA) Funds - \$10,000<br>(No County Funds) - <u>Brian Barnett</u>   | 10:35 | 30 |
| 4. Budget Amendment - Social Services - Adult Protective Services Unmet<br>Needs \$12,185 - (No additional County Funds) - <u>Jan Elliott</u>                                   | 10:35 | 32 |
| 5. Budget Amendment-Social Services - Federal CARES Act Funding<br>Child Welfare and Adult Protective Services - \$117,000 –<br>(No additional County Funds) <u>Jan Elliott</u> | 10:35 | 34 |
| 6. Budget Amendment - Social Services - GUC Neighbor to Neighbor Program<br>\$30,000- (No County Funds) - <u>Jan Elliott</u>  | 10:35 | 39 |
| 7. Budget Amendment - EMS District - Insurance Proceeds - \$4,676<br>(No County Funds) - <u>Brian Barnett</u>   | 10:35 | 42 |
| 8. Budget Amendment - Planning - FY2019 Continuum of Care Program Grant<br>\$113,762 (No County Funds) - <u>James Rhodes</u>  | 10:35 | 44 |
| 9. Budget Amendment - Solid Waste & Recycling - COVID-19 Relief Grant<br>\$20,000 (County Match Required) - <u>John Demary</u>  | 10:35 | 47 |
| 10. Budget Amendment- Public Health- Diabetes Self-Management Education<br>Program - \$6,308 (No County Funds) - <u>John Silvernail</u>   | 10:35 | 49 |
| 11. Relocation of Farm Path Serving County Owned Property (Tax Parcel 34791)<br><u>Jordan Smith</u>   | 10:35 | 51 |
| 12. Budget Amendment - Sheriff's Office - State Excise Tax Collected - \$1,387<br>(No County Funds) - <u>Paula Dance</u>  | 10:35 | 67 |
| 13. Tax Administration Adjustment Refunds - <u>Lorie English</u>  | 10:35 | 71 |
| 14. 2020 National Fire Prevention Week Proclamation - <u>Randy Gentry</u>   | 10:35 | 73 |

## 10) Items for Discussion

- |   |       |    |
|---|-------|----|
| 1. Social Services - Community Development Block Grant Coronavirus<br>(CDBG-CV) Up to \$900,000-Request approval to move forward with Grant<br>application - <u>Jan Elliott</u> | 10:40 | 75 |
| 2. Portrait Request for Superior Courtroom - <u>Scott Elliott</u>   | 10:45 | 77 |
| 3. Churches Outreach Network - Request funding for Warehouse Space  | 10:55 | 81 |

Scott Elliott

**11) Items for Decision**

- |  |       |            |
|--|-------|------------|
| 1. Courthouse Flagpole Installation (\$13,171.64) - <u>Tim Corley</u>  | 11:05 | <b>88</b>  |
| 2. "All-America County Award - 2020" Sign Panels - <u>James Rhodes</u>   | 11:15 | <b>90</b>  |
| 3. Resolution in Support of Extending CARES Act Funding and Continued Service at PGV by American Airlines - <u>Janis Gallagher</u> | 11:25 | <b>92</b>  |
| 4. Compactor Repair at the Transfer Station - \$112,750 - <u>John Demary</u>   | 11:30 | <b>95</b>  |
| 5. Appointments & Reappointments to the Pitt County Planning Board<br><u>Scott Elliott</u>   | 11:35 | <b>98</b>  |
| 6. Appointment to the Ayden Planning Board - <u>Scott Elliott</u>  | 11:40 | <b>108</b> |
| 7. Reappointments to the Pitt County Farm and Food Council - <u>Scott Elliott</u>  | 11:45 | <b>113</b> |
| 8. Appointment to the Board of Health - <u>Scott Elliott</u>   | 11:50 | <b>123</b> |
| 9. Appointment and Reappointment to the Pitt-Greenville Convention & Visitors Authority - <u>Scott Elliott</u>                     | 11:55 | <b>128</b> |

**12) Commissioners' Comments/Committee Reports**

**13) Adjourn**

12:05